



General Assembly

***Amendment***

*February Session, 2002*

LCO No. **3467**

\*SB0038303467HR0\*

Offered by:

REP. BELDEN, 113<sup>th</sup> Dist.

To: Subst. Senate Bill No. **383**

File No. 326

Cal. No. 350

(As Amended)

***"AN ACT CONCERNING QUASI-PUBLIC AGENCIES."***

1 Strike subsection (c) of section 1 in its entirety and substitute the  
2 following in lieu thereof:

3 "(c) On and after June 1, 2002, the powers of the authority shall be  
4 vested in and exercised by a board of directors, which shall consist of  
5 thirteen directors as follows: Three appointed by the Governor, one of  
6 whom shall be a municipal official of a municipality having a  
7 population of fifty thousand or less and one of whom shall have  
8 extensive, high-level experience in the energy field; two appointed by  
9 the president pro tempore of the Senate, one of whom shall be a  
10 municipal official of a municipality having a population of more than  
11 fifty thousand and one of whom shall have extensive high-level  
12 experience in public or corporate finance or business or industry; two  
13 appointed by the speaker of the House of Representatives, one of  
14 whom shall be a municipal official of a municipality having a

15 population of more than fifty thousand and one of whom shall have  
16 extensive high-level experience in public or corporate finance or  
17 business or industry; two appointed by the minority leader of the  
18 Senate, one of whom shall be a municipal official of a municipality  
19 having a population of fifty thousand or less and one of whom shall  
20 have extensive high-level experience in public or corporate finance or  
21 business or industry; two appointed by the minority leader of the  
22 House of Representatives, one of whom shall be a municipal official of  
23 a municipality having a population of fifty thousand or less and one of  
24 whom shall have extensive, high-level experience in the environmental  
25 field; and two voting ex-officio members, who shall be the Secretary of  
26 the Office of Policy and Management and the State Treasurer, or their  
27 designees. No director may be a member of the General Assembly. Not  
28 more than two of the directors appointed by the Governor shall be  
29 members of the same political party. The appointed directors shall  
30 serve for terms of four years each, provided, of the directors first  
31 appointed for terms beginning on June 1, 2002, (1) two of the directors  
32 appointed by the Governor, one of the directors appointed by the  
33 president pro tempore of the Senate, one of the directors appointed by  
34 the speaker of the House of Representatives, one of the directors  
35 appointed by the minority leader of the Senate and one of the directors  
36 appointed by the minority leader of the House of Representatives shall  
37 serve an initial term of two years and one month, and (2) the other  
38 appointed directors shall serve an initial term of four years and one  
39 month. The appointment of each director for a term beginning on or  
40 after June 1, 2004, shall be made with the advice and consent of both  
41 houses of the General Assembly. The Governor shall designate one of  
42 the directors to serve as chairperson of the board, with the advice and  
43 consent of both houses of the General Assembly. The chairperson of  
44 the board shall serve at the pleasure of the Governor. On and after  
45 June 1, 2002, until the date a chairperson is designated pursuant to this  
46 subsection, the vice-chairman of the board may exercise the powers  
47 and duties of the chairperson except that the vice-chairman may not  
48 appoint a president of the authority. The chairperson first appointed  
49 by the Governor on or after the effective date of this section may serve

50 on and after the date of such appointment, or on and after June 1, 2002,  
51 whichever is later, pending the approval of the General Assembly  
52 pursuant to this subsection. Any appointed director who fails to attend  
53 three consecutive meetings of the board or who fails to attend fifty per  
54 cent of all meetings of the board held during any calendar year shall be  
55 deemed to have resigned from the board. Any vacancy occurring  
56 other than by expiration of term shall be filled in the same manner as  
57 the original appointment for the balance of the unexpired term. As  
58 used in this subsection, "municipal official" means the first selectman,  
59 mayor, city or town manager or chief financial officer of a municipality  
60 that has entered into a solid waste disposal services contract with the  
61 authority and pledged the municipality's full faith and credit for the  
62 payment of obligations under such contract."